

**WEAKLEY COUNTY, TENNESSEE**  
**FINANCE, WAYS, & MEANS COMMITTEE**

**September 7, 2006; 4:00 P.M.**

**Finance, Ways, & Means Members Present:** Commissioners Tommy Jones, Earl Wright, James H. Westbrook, Jr., Roger Stewart, and Dick Phebus.

**Finance, Ways, & Means Members Absent:** Eric Owen.

The Finance, Ways, & Means Committee met on Thursday, September 7, 2006 at 4:00 p.m. at the Weakley County Department of Finance/Board of Education conference room. Others present included Shawn Francisco - Director of Finance, Richard Barber-Director of Schools, Diane Cashon-Election, Mark Seat-Emergency Management Director, Donna Winstead-Register of Deeds, Houston Patrick-County Mayor, Pat Scarbrough-County Clerk, and a representative from the Dresden Enterprise.

Chairman Dick Phebus called the meeting to order.

**OLD BUSINESS:**

Commissioner Westbrook made the motion to approve the July 31, 2006 minutes and with a second by Commissioner Stewart the motion passed unanimously.

**NEW BUSINESS:**

Vice-Chairman Earl Wright presides.

Commissioner Westbrook made the motion for Commissioner Phebus to serve as Chairman of the Finance, Ways, and Means Committee and with a second by Commissioner Stewart the motion passed unanimously.

Chairman Dick Phebus presides.

Commissioner Westbrook made the motion for Commissioner Wright to serve as Vice-Chairman of the Finance, Ways, and Means Committee and with a second by Commissioner Jones the motion passed unanimously.

Commissioner Westbrook made the motion for Commissioner Stewart to serve as Secretary of the Finance, Ways, and Means Committee and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Stewart made the motion for Marci Floyd to serve as Recording Secretary of the Finance, Ways, and Means Committee and with a second by Commissioner Westbrook the motion passed unanimously.

**0607-01 Transfer**

Transfer funds in miscellaneous line items in the General Purpose School Special Education program. Commissioner Wright made the motion to approve the General Purpose School transfer pending the approval of the School Board and the HEED Committee and with a second by Commissioner Jones the motion passed unanimously.

**0607-02 Transfer**

Transfer \$600 from line item .189 (Other Salaries), \$500 from line item .335 (Maintenance/Repair Building), and \$1500 from line item .348 (Postage) to line items .349 (Printing) in the amount of \$2,000 and \$600 to line item .351 (Rental). Commissioner Westbrook made the motion to approve the Election transfer pending the approval of the HEED Committee and with a second by Commissioner Wright the motion passed unanimously.

**0607-03 Transfer**

Transfer \$2,500 from line .708 ISIP (Communication Equipment) to line item .729 ISIP (Transportation Equipment). This will be used to purchase an ambulance for the Sheriffs department to use as an emergency response vehicle. Commissioner Jones made the motion to approve the Emergency Management transfer pending the approval of the Public Safety Committee and with a second by Commissioner Wright the motion passed unanimously.

**0607-04 Transfer**

Transfer \$1,050 from line .162 (Clerical Personnel) to line item .161 (Secretary) in the amount of \$367 and \$683 to line .435 (Office Supplies). Discussion continued. Commissioner Westbrook made the motion to approve the County Mayor transfer and with a second by Commissioner Wright the motion passed unanimously.

**Resolution 2007-08**

This resolution is a federal projects resolution and no local tax dollars are involved. The resolution combines the carryover allocation from last fiscal year to the new allocation. Commissioner Jones made the motion to approve Resolution 2007-08 pending the approval of the School Board and the HEED Committee and with a second by Commissioner Wright the motion passed unanimously.

**Resolution 2007-09**

This resolution approves the execution of the proper surety bonds for county constitutional officers. Commissioner Westbrook made a motion to amend the resolution to include the three constables that have acquired a surety bond and with a second by Commissioner Wright the motion passed unanimously. Commissioner Westbrook made a motion to approve Resolution 2007-09 as amended and with a second by Commissioner Stewart the motion passed unanimously.

**Resolution 2007-10**

This resolution is a General Purpose School resolution that budgets revenue from the insurance company for damages from the recent tornados, additional revenue and offsetting expenditures for the Early Childhood Programs, Learn and Serve Grant, and English as a Second Language Program. Discussion continued. Commissioner Jones made the motion to approve Resolution 2007-10 pending the approval of the School Board and the HEED Committee and with a second by Commissioner Wright the motion passed unanimously.

**Meeting Scheduled**

The Finance, Ways, and Means Committee will reconvene on Monday, September 18, 2006 at 5:15 p.m. at the Weakley County Courthouse in the County Commission Courtroom in Dresden, Tennessee.

Commissioner Stewart made a motion to recess at 4:30 p.m. and with a second by Commissioner Westbrook the motion passed unanimously.

Respectfully Submitted,

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Marci Floyd, Recording Secretary  
Finance, Ways, & Means Committee

Approved:

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Richard Phebus, Chairman  
Finance, Ways, & Means Committee

Date: \_\_\_\_\_